



## LUDDLLOW JUTE & SPECIALITIES LIMITED

**Registered Office:**

KCI Plaza, 4<sup>th</sup> Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019

CIN: L65993WB1979PLC032394

GSTIN: 19AACCA2034K1ZU

Phone: 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334

E-Mail: [info@ludlowjute.com](mailto:info@ludlowjute.com)

Website: [www.ludlowjute.com](http://www.ludlowjute.com)

Date: 13<sup>th</sup> May 2024

To,  
The Secretary  
BSE Limited  
Phiroze Jeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code No.526179

Dear Sir,

**Sub: Submission of Disclosures of Related Party Transactions of the Company for the half year ended 31<sup>st</sup> March 2024**

In compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the stock exchange, please find attached herewith the disclosure of related party transactions for the half year ended 31<sup>st</sup> March 2024.

The same disclosure is also uploaded on the website of the company at [www.ludlowjute.com](http://www.ludlowjute.com)

Thanking you,

For Ludlow Jute & Specialities Limited

Company Secretary



**Related party transactions**

Sr No	Details of the party/related entity/related party/interacting with the transaction				Details of the counterparty				Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Opening balance				Closing balance	
1	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	KIRTIWARDHAN FINVEST SERVICES LIMITED	AABCK2706P	PROMOTER COMPANY	Any other transaction	Rent paid for 4th floor	19.98	Not Applicable	5.99	0.00	0.00	
2	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	KIRTIWARDHAN FINVEST SERVICES LIMITED	AABCK2706P	PROMOTER COMPANY	Any other transaction	Rent paid for 6th floor	21.96	Not Applicable	10.98	0.00	0.00	
3	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	KIRTIWARDHAN FINVEST SERVICES LIMITED	AABCK2706P	PROMOTER COMPANY	Any other transaction	Security Deposit for 4th floor	3.98	Not Applicable	0	0.00	0.00	
4	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	KIRTIWARDHAN FINVEST SERVICES LIMITED	AABCK2706P	PROMOTER COMPANY	Any other transaction	Security Deposit for 6th floor	4.88	Not Applicable	0	0.00	0.00	
5	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	BELVEDERE GARDENS LIMITED	AACCB3590R	WHOLLY OWNED OF KIRTIWARDHAN FINVEST	Any other transaction	Maintenance paid for 4th floor	35.46	Not Applicable	17.7	0.00	0.00	
6	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	BELVEDERE GARDENS LIMITED	AACCB3590R	WHOLLY OWNED OF KIRTIWARDHAN FINVEST	Any other transaction	Maintenance paid for 6th floor	35.46	Not Applicable	17.7	0.00	0.00	
7	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	VAIDEHI KANORIA	A11PK1434N	DAUGHTER IN LAW OF RAJVA VARDHAN KANORIA,	Remuneration		28.35	Not Applicable	13.90	0.00	0.00	
8	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	TOMMOY BERA	A11PB0243N	MANAGING DIRECTOR	Remuneration		28.61	Not Applicable	18.00	0.00	0.00	
9	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	RAJESH KUMAR GUPTA	ADMFG0031C	CHIEF FINANCIAL OFFICER	Remuneration		31.44	Not Applicable	16.04	0.00	0.00	
10	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	PRATIBHA JAISWAL	AXCP17162R	COMPANY SECRETARY	Remuneration		7.38	Not Applicable	3.64	0.00	0.00	
11	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	RAJVA VARDHAN KANORIA	A1E3PM6577M	NON EXECUTIVE CHAIRMAN	Any other transaction	Sitting Fees paid	1.00	Not Applicable	0.4	0.00	0.00	
12	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	JUGAL KISHORE BHAGAT	AD11P77807P	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	1.50	Not Applicable	0.7	0.00	0.00	
13	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	SATISH KAPUR	A11PK1539F	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	1.90	Not Applicable	0.9	0.00	0.00	
14	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	NAVANTARA PALCHOUDHURI	AKNPP8462K	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	1.60	Not Applicable	0.8	0.00	0.00	
15	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	BHARAT KUMAR JALAN	ACXP11894N	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	3.90	Not Applicable	0.9	0.00	0.00	
16	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	MANOJ MOHANKA	A1E3PM3719F	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	1.90	Not Applicable	0.9	0.00	0.00	
17	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	LUDLOW JUTE CO. LTD PROVIDENT FUND	AAATL3008K	COMPANY TRUST	Any other transaction	CONTRIBUTION MADE INCLUDING EMPLOYEES	794.36	Not Applicable	437.88	0.00	0.00	
18	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	TRUST	AAATL18739F	COMPANY TRUST	Any other transaction	CONTRIBUTION MADE INCLUDING EMPLOYEES	385.00	Not Applicable	0	0.00	0.00	
Total value of transaction during the reporting period										37.18			

For LUDLOW JUTE & SPECIALITIES LTD.

*(R.K. GUPTA)*  
Chief Financial Officer